

PENDLETON COUNTY PROJECT DEVELOPMENT BOARD  
OCTOBER, 22, 2008  
8:00 A.M.  
SPECIAL MEETING

Members present: Henry Bertram; Gary Veirs; Douglas Wright; and Robert McGinnis.

Others present: Ronnie Spicer; Kenny Davis and Wes Davis from Codell Construction; Ronnie McCall from AOC; Ryan Kramer from M & W Excavation Co.; and Doug Seyfried from Reis Concrete.

Chairman Henry Bertram called the meeting to order. Motion was made by Gary Veirs, seconded by Doug Wright, to approve the agenda. Motion carried. Motion was made by Doug Wright, seconded by Gary Veirs, to approve the minutes from the September 17, 2008, meeting. Motion carried.

Kenny Davis and Wes Davis from Codell Construction gave a progress report. Construction is approximately 30% complete. The masonry crew is onsite and will begin bricking soon. The roof trusses are expected to be onsite in about two (2) weeks. Approximately two-thirds of the 99 geothermal wells are drilled. Codell is pleased with the total progress thus far. Motion was made by Judge McGinnis, seconded by Doug Wright, to approve the report. Motion carried.

Discussion was held concerning the roof shingles. The board members have informally chosen the Inspire Forest Green synthetic slate shingles for the building. The estimated additional cost is \$75,000, which is slightly above the price range previously approved by the board. Motion was made by Judge McGinnis, seconded by Doug Wright, to approve a change order for the price increase and to formally approve the Inspire Forest Green synthetic slate shingles for the project. Motion carried.

The Board had also informally chosen Colonial as the mortar color for the brick. Following discussion, motion was made by Doug Wright, seconded by Gary Veirs, to formally approve that mortar color. Motion carried. However, before bricking begins, a mock up will be provided so Board members may view the total brick, mortar, and shingle color scheme.

Discussion was held concerning possibly changing from blacktop to concrete in the driveways and parking areas for future maintenance savings. Doug Seyfried from Reis Concrete and Ryan Kramer from M & W Excavation were present to answer questions. There is an estimated \$100,000.00 additional initial cost to the project and would require a change order. Kenny Davis will consult with CMW and offer suggestions at the next meeting.

Ronnie McCall presented Requisition 14A to the Board for approval. AOC has already approved. Motion was made by Gary Veirs, seconded by Doug Wright, to approve payment. Motion carried.

A representative was present from Pepsi to discuss putting drink machines in the building. Following discussion, it was decided to withhold making a decision on this until a later time.

In response to a question at a previous meeting, Kenny Davis reported that it would cost approximately \$22,000.00 to change the proposed Doric columns to Ionic columns. Kenny will discuss this further with CMW and provide a more solid cost at the next meeting.

Due to Judge Bertram's and Magistrate Veirs's attendance at the KACO conference, the next meeting on November 19, 2008, is changed to 8:00 a.m. Judge Bertram will send out the appropriate notice of time change.

Motion was made by Doug Wright, seconded by Judge McGinnis, to adjourn. Motion carried.